

# AGENDA

## Northwest Florida Water Management District

81 Water Management Drive

Havana, Florida 32333

May 12, 2016

1:00 p.m. ET	Governing Board Meeting
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1. Opening Ceremonies
2. Additions, Deletions and Changes to the Agenda
3. Approval of the Minutes for April 14, 2016 *(Page 1)*
4. Approval of the Financial Reports for the Month of March 2016 *(Page 4)*
5. Consideration of Acceptance of the Audited Financial Statements for Fiscal Year 2014-2015 *(Page 19)*
6. Consideration of Resolution No. 812 Amending the Fiscal Year 2015-2016 Budget – Amendment No. 2 – Realignment of Budget *(Page 20)*
7. Open Government Overview – Information Item *(Page 24)*
8. Consideration of Florida Fish and Wildlife Conservation Commission Annual Work Plan and Budget for the Sand Hill Lakes Mitigation Bank Cooperative Management Agreement *(Page 30)*
9. Proclamation for May's 'Water Reuse Week' *(Page 33)*
10. Overview of Walsingham Park Shoreline Restoration and Protection Project: Econfinia Creek WMA – Information Item *(Page 34)*
11. Legal Counsel Report *(Page 35)*